1 KAREN P. HEWITT FILED United States Attorney 2 CARLA J. BRESSLER Assistant United States Attorney California State Bar No. 134886 APR 1 7 2008 United States Attorney's Office Federal Office Building **CLERK, U.S. DISTRICT COURT** 880 Front Street, Room 6293 **DEPUT** San Diego, California 92101 5 Telephone: (619) 557-6763 6 Attorneys for Plaintiff UNITED STATES OF AMERICA 7 8 9 UNITED STATES DISTRICT COURT 10 SOUTHERN DISTRICT OF CALIFORNIA 08 CR 1224-M UNITED STATES OF AMERICA, 11 Magistrate Case No. 08MJ1063 12 Plaintiff, STIPULATION OF FACT AND JOINT 13 v. MOTION FOR RELEASE OF MATERIAL WITNESS(ES) AND JAMES ANTHONY FAHLE (1), 14 ORDER THEREON 15 Defendant. (Pre-Indictment Fast-Track Program) 16 17

IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Carla J. Bressler, Assistant United States Attorney, and defendant JAMES ANTHONY FAHLE, by and through and with the advice and consent of defense counsel, Siri Shetty, that:

1. Defendant agrees to execute this stipulation on or before the first preliminary hearing date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C. § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2.

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- 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to provide the signed, original plea agreement to the Government not later than five business days before the disposition date set by the Court.
- 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or before **May 7, 2008.**
 - 4. The material witness, D.P.J.A, a juvenile female., in this case:
 - a. Is an alien with no lawful right to enter or remain in the United States;
- b. Entered or attempted to enter the United States illegally on or about April 4, 2008;
- c. Was found in a vehicle driven by defendant at the San Ysidro, California Port of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that she was an alien with no lawful right to enter or remain in the United States;
- d. Was having others pay on her behalf an unknown amount to others to be brought into the United States illegally and/or transported illegally to her destination therein; and,
- e. May be released and remanded immediately to the Department of Homeland Security for return to her country of origin.
- 5. After the material witnesses are ordered released by the Court pursuant to this stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:
- a. The stipulated facts set forth in paragraph 4 above shall be admitted as substantive evidence;
- b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

2

c. Understanding that under <u>Crawford v. Washington</u>, 124 S. Ct. 1354 (2004).

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. James Anthony Fahle (1)

08MJ1063

waives the right to confront and cross-examine the material witness(es) in this case.

counsel and fully understands its meaning and effect.

Homeland Security for return to her country of origin.

It is STIPULATED AND AGREED this date.

"testimonial" hearsay statements are not admissible against a defendant unless defendant confronted

and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant

read it (or that it has been read to defendant in defendant's native language). Defendant certifies

further that defendant has discussed the terms of this stipulation and joint motion with defense

immediate release and remand of the above-named material witness(es) to the Department of

Based on the foregoing, the parties jointly move the stipulation into evidence and for the

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Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in

Respectfully submitted,

By signing this stipulation and joint motion, defendant certifies that defendant has

KAREN P. HEWITT United States Attorney

Assistant United States Attorney

SIRI SHETTY

Defense Counsel for

JAMES ANTHONY FAHLE

JAMES ANTHONY FAHLE

Defendant

3

United States v. James Anthony Fahle (1)

08MJ1063

ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to her country of origin.

SO ORDERED.

Dated: 4/17/2008

United States Magistrate Judge

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. James Anthony Fahle (1)